



# Washington State Liquor Control Board

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## Executive Management Team Meeting

Wednesday, May 6, 2015, 1:30 p.m.

Boardroom, LCB Headquarters - 3000 Pacific Avenue SE, Olympia WA 98501

## Meeting Agenda

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TIME	TOPIC	LEAD
1:30	Approval of April 29, 2015, EMT Meeting Minutes	Board
1:35	Fair Trade Practices Discussion	All
2:15	Executive Session To Discuss Pending & Potential Litigation with Legal Counsel	Mary Tennyson Bruce Turcott
4:30	Critical Updates (5 minute limit)	All

### ATTENDEES

Chair Jane Rushford  
Member Ruthann Kurose  
Member Russ Hauge  
Rick Garza, Director  
Randy Simmons, Deputy Director  
Brian Smith, Communications Director  
Justin Nordhorn, Chief of Enforcement  
Becky Smith, Licensing & Regulation Director  
Mo Malahovsky, Board Confidential Secretary

### GUESTS

Karen McCall, Agency Rules Coordinator  
Patrick Woods, Education & Outreach Manager  
Bob Schroeter, Risk Manager  
Mary Tennyson, Senior AAG  
Bruce Turcott, AAG

**Please note - meeting agendas are subject to change to accommodate LCB business needs**

Meeting information is available online: [http://cb.wa.gov/boardmeetings/board\\_meetings](http://cb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [maureen.malahovsky@lcb.wa.gov](mailto:maureen.malahovsky@lcb.wa.gov) or call 360.664.1717